

SELECT BOARD MINUTES SEPTEMBER 28, 2020

Present: Robert Allen, Thomas Fuschetto, Barry Corriveau & Jacqui Fay

Roll Call: Kipp Ryan, Michael Demars, Tom Willey, Jeff McIver.

Quorum declared.

Reviewed and signed check manifest for \$9,696.45.

Reviewed deposit for \$5,128.92.

Meeting with Kipp Ryan and Michael Demars, CCI Managed regarding proposed Complete Care contract for Town's computers. Tom Willey joined the discussion, since he has expertise on the subject. Discussed proposed contract and reviewed additional information that had been requested. Will review further and discuss next week.

Jeff McIver from Consolidated Communications gave a PowerPoint presentation on bringing Broadband to Marlow and answered several questions.

Reviewed correspondence from Tom Willey regarding broadband, including a response from Henry Underwood, SWRPC regarding feedback given on their Broadband Implementation Guide, Tom's two emails of 9/21 and one of 9/23 and 9/25. Noted Tom's question regarding contact with Bond Council. Executive Administrator will call Renelle L'Huillier. Also reviewed an email dated 9/16 from Todd Horner with more information on getting a bond, a copy of the fully executed Mutual Confidentiality Agreement with Consolidated and a printout showing the funding that has been disbursed by Connecting NH Emergency Broadband Expansion Program.

Reviewed Comcast response to RFI from Melissa Pierce dated 9/22/2020.

Reviewed Training Folder. Noted Webinar on 9/30 hosted by NHMA 'What will Halloween Look like this year.'

Reviewed and discussed EMPG Program and COVID-19 Supplemental grant and agreed to look into creating a COOP plan. The grant is a 50/50 match and can be matched in kind. It is anticipated that the 50% match would be met with the time put into meetings with the consultant and preparation.

Reviewed and signed MS 535.

Signed Grant Agreement to allow Town to claim for reimbursement COVID 19 related election costs based on the increased number of mailed in ballots.

Signed paperwork to set up Timber Bond account.

Reviewed letter dated 9/22 from NHDRA confirming review of Marlow 2020-24 Utility, Telecommunication, and Rights-of-Way Valuations contract. No objections.

Reviewed email dated 9/23 from Tom Willey and completed NHREC petition.

Reviewed email dated 9/24 from Stacey Herbold giving latest drought update.



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Discussed arrangements for a public hearing for Planning Boards regarding application for a Telecommunication Tower. Reviewed email dated 9/25 from Judi Boivin and some resources from NH Office of Strategic Initiatives (OSI) for Planning and Zoning Boards during the COVID 19 outbreak along with response sent to Mr. Parisi on 9/26. Planning Board to confirm alternative arrangements for public hearing.

Discussed determination of 'Substantially Dedicated' employee as far as GOFERR reimbursement is concerned.

Signed letters reminding owners whose Forest Stewardship plans are due for renewal this year.

Reviewed quote and PO for printer networking parts for Police Station for a total of \$301.00 and a quote for laptops, cameras, additional screen and headsets for remote working during COVID 19. Approved work for Police Station and cameras, additional screen and headsets for remote working. With regards to the laptops need clarification on how to keep these updated and virus free and what additional costs there maybe to achieve this.

There will be a WebEx call on 9/29 at 10:30 hosted by the State to discuss the current drought conditions.

LCHIP did a closeout visit of the Jones Hall project on 9/22/2020. Will now complete necessary paperwork to be able to receive final payment for the project. Mike Petrovik to provide documentation and photos that need to be included in the closeout report.

Amended Wetland Standard Permit Applications have been submitted by Eckman Engineering for the Baine Rd Culvert project and a letter acknowledging receipt was received from the NHDES on 9/23/2020.

Reviewed email dated 9/23 from Penny Touchette confirming that the town will be receiving the second half payment of Municipal Aid this year. Amount to be confirmed next month.

Voted to accept EMS Warm Zone grant for \$4,988.92

Processed PA 29 application for Map 202 Lot 011.

Discussed Cares Act Funding and items that still need to be purchased.

Reviewed Elderly Exemption updates, initialed where necessary.

Reviewed email dated 9/17 from Lance Harbour informing us that our recent AFG grant has been selected for a monitoring review. Will gather documentation together and submit.

Reviewed and signed letter regarding status of Map 203 Lot 075.

Will review draft audit report and discuss next week.

Reviewed and approved upcoming Calendar of Events leading up to 2021 Town Meeting. Will distribute and post.

Signed letter accepting donation of Map 203 Lot 057.

Reviewed and signed minutes for September 14 & 21.

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Reviewed and signed letter to NH DMV regarding application for Retail Dealer License.

GOFERR Legislative Advisory Board Meeting will be held 9/29 at 1pm.

Motion made at 10:43 pm by Thomas Fuschetto to enter a non-public session seconded by Robert Allen to discuss tax deeding in accordance with RSA 91-A:3, II (d). Roll call to enter non-public session:

Corriveau – Yes, Allen - Yes, Fuschetto – Yes. Motion made at 11:12pm to leave non-public session and motion made to return to public session by Thomas Fuschetto, seconded by Robert Allen. Roll call vote to leave non-public session and seal minutes indefinitely. Corriveau – Yes, Allen – Yes, Fuschetto – Yes.

Meeting adjourned 11:15pm.

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